

PTO/SB/81 (09-03)

Approved for use through 11/30/2005. OMB 0651-0035

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

Application Number	10/658,143
Filing Date	September 9, 2003
First Named Inventor	Paul Lew
Title	Wheel Hub with Clutch
Art Unit	3681
Examiner Name	David D. Le
Attorney Docket Number	36-9540-6520-0000-5

I hereby appoint:

☐

Practitioners associated with the Customer Number:

OR

☒

Practitioner(s) named below:

Name	Registration Number
Dana Andrew Alden	46,475
Michael B. Pruden	52,135

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

☐

The address associated with the above-mentioned Customer Number:

OR

☐

The address associated with Customer Number:

OR

☒Firm or
Individual Name

Dana Andrew Alden

Address

MacLean-Fogg Company

Address

1000 Allanson Road

City

Mundelein

State

Illinois

Zip

60060

Country

USA

Telephone

(847) 970-4645

Fax

(847) 970-4600

I am the:

☐

Applicant/Inventor.

☒

Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	Jim Cheng, Assistant Secretary for MacLean Investment Partners, L.L.C.		
Signature			
Date	August 20, 2004	Telephone	(847) 970-3544

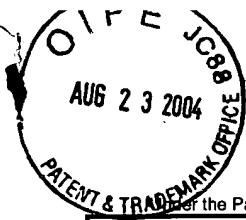
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

☐

*Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

**STATEMENT UNDER 37 CFR 3.73(b)**Applicant/Patent Owner: Paul Lew and Jason SchiersApplication No./Patent No.: 10/658,143 Filed/Issue Date: September 9, 2003Entitled: Wheel Hub with ClutchMacLean Investment Partners, L.L.C., a Limited Liability Company

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or2. ☐ an assignee of less than the entire right, title and interest.The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. [] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

ORB. [☒] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:1. From: Paul Lew and Jason Schiers To: The Polymeric CorporationThe document was recorded in the United States Patent and Trademark Office at
Reel 011738, Frame 0930, or for which a copy thereof is attached.2. From: The Polymeric Corporation To: BM Holdings I, L.L.C.The document was recorded in the United States Patent and Trademark Office at
Reel 013936, Frame 0538, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.[☒] Additional documents in the chain of title are listed on a supplemental sheet.[☒] Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

August 20, 2004

Date

(847) 970-4617

Telephone number

Jim Cheng

Typed or printed name

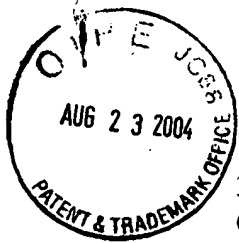
Signature

Assistant Secretary

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



SUPPLEMENTAL CHAIN OF TITLE SHEET

3. From: BM Holdings I, L.L.C. To: MacLean Investment Company, L.L.C. via a Certificate of Name Changed, attached hereto.
4. From: MacLean Investment Company, L.L.C. To: MacLean Investment Partners, L.L.C. via a Certificate of Name Changed, attached hereto.

FROM CT WILMINGTON - 302_655_4236

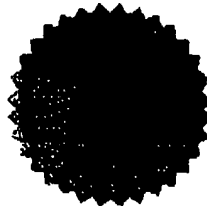
(TUE) 6.17'03 15:10/ST. 15:03/NO. 4260103694 P 8

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EM HOLDINGS I, L.L.C.", CHANGING ITS NAME FROM "EM HOLDINGS I, L.L.C." TO "MACLEAN INVESTMENT COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2003, AT 5:45 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3543801 8100

030396834

AUTHENTICATION: 2476674

DATE: 06-17-03

FROM CT WILMINGTON - 302_655_4236

(TUE) 6.17'03 15:10/ST. 15:03/NO. 4260103694 P 9

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 06/16/2003
FILED 05:45 PM 06/16/2003
SRV 030396834 - 3343801 FILE

CERTIFICATE OF AMENDMENT

OF

BM HOLDINGS I, L.L.C.

1. The name of the limited liability company is BM HOLDINGS I, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to:

MacLean Investment Company, L.L.C.

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of this 16th day of June, 2003.

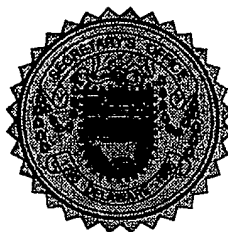

By: John L. Westerman
Authorized Person

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MACLEAN INVESTMENT COMPANY, L.L.C.", CHANGING ITS NAME FROM "MACLEAN INVESTMENT COMPANY, L.L.C." TO "MACLEAN INVESTMENT PARTNERS, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2004, AT 9:30 O'CLOCK A.M.



3543801 8100

040225388

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3036387

DATE: 04-06-04

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

MacLean Investment Company, L.L.C.

1. Name of Limited Liability Company: MacLean Investment Company, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company, "MacLean Investment Company, L.L.C.," is changed to "MacLean Investment Partners, L.L.C."

[set forth amendment(s)]

See attached Amended Certificate of Formation

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 9th day of March, A.D. 2004.

By: Thomas M. Pruden
Authorized Person(s)

Name: Thomas Michael Pruden
Print or Type